

CAROLINA BEACH

Town Council Special Meeting Minutes

Thursday, August 20, 2020 @ 6:00 PM

Carolina Beach Lake Park

Carolina Beach, NC 28428

ASSEMBLY

A special meeting of the Town of Carolina Beach Town Council was held on Thursday, August 20, 2020, at 6:00 PM at the Carolina Beach Lake Park.

PRESENT: Mayor LeAnn Pierce, Council Member Steve Shuttleworth, Council Member JoDan Garza, and Council Member Lynn Barbee

ABSENT: MPT Healy (Excused)

ALSO PRESENT: Town Manager Bruce Oakley, Assistant Town Manager Ed Parvin, Town Clerk Kim Ward, and Town Attorney Noel Fox.

CALL TO ORDER

Mayor Pierce called the meeting to order and thanked everyone for coming out. She stated that there were two discussion topics running simultaneously and that guests could visit either one or both sessions. This meeting is set up for more of an open house type setting.

LAND USE PLAN PUBLIC HEARING

Planning Director Jeremy Hardison hosted an information session on the proposed Land Use Plan and held an informal public hearing for the public to provide input. The following residents gave input on the proposed Land Use Plan:

Justin Donaton, 103 South Lake Park Boulevard

Jeffrey and Jocelyne Gallagher, 814 Monroe Avenue

John Jakub, 801 South Lake Park Boulevard

LAKE PARK RENOVATION PRESENTATION

A resident formed committee presented ideas for landscape ideas around Lake Park. They received comments from other residents and will work with the Parks and Recreation Department on presenting the final recommendation to Council.

CLOSED SESSION TO DISCUSS A PERSONNEL AND ATTORNEY/CLIENT MATTER IN ACCORDANCE TO NCGS 143-318.11(a)(3) AND (6).

Mayor Pierce made a motion to go into closed session to discuss a personnel and attorney/client matter in accordance to NCGS 143-318.11(a)(3) and (6). The matters being discuss include:

Stier Construction vs Town of Carolina Beach CVS 19-2999

Carolina Beach Yacht Club vs Town of Carolina Beach CVS 20-1444

Motion passed unanimously.

Mayor Pierce made a motion to return to open session at 7:00 p.m. stating the only action taken involved a personnel matter.

ADJOURNMENT

Mayor Pierce adjourned the meeting at 7:00 PM.

Submitted by Kimberlee Ward, Town Clerk